FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1262380-0

Total Deleted Page(s) = 58
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Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
Page 34 ~ b6; b7C;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;
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Page 127 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
Page 141 ~ Referral/Direct - 92-CG-2909 Serial 76-DOL;
Page 142 ~ Referral/Direct - 92-CG-2909 Serial 76 DOL;
Page 143 ~ Referral/Direct - 92-CG-2909 Serial 76 DOL;
Page 144 ~ Referral/Direct - 92-CG-2909 Serial 76 DOL;

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909)

DATE: 8/19/71

FROM : SA [redacted]

b6
b7C

SUBJECT: ECO JAMES COLI
AR
(OO: CHICAGO)

Attached insert reflects investigation in this case.

JJA/cas
(1)

O 1 9/29/71
Rept. due 10/27/71
R/S

92-2909-52

SEARCHED ___ INDEXED ___
SERIALIZED PG FILED PG
AUG 20 1971
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-2909
JJA/cas
1

ADMINISTRATIVE

On August 11, 1971, the following toll records of telephone number 272-8997 and 272-8998 subscribed to by JAMES E. COLI, 3479 Whirlaway, Northbrook, were made available by the Security Department of the Illinois Bell Telephone Company.

Telephone Number	Locations	Dates Called
[redacted]	[redacted] Arizona	4/24; 5/6, 6, 12, 12; 5/11, 27/71; 4/20/71
	North Hollywood, California	4/22/71
	[redacted] Illinois	4/23/71
	Arizona	4/24/71
	Arizona	4/29/71
	[redacted] Illinois	5/3, 5/31/71
	[redacted] California	5/3, 5/31/71
	[redacted] California	5/12/71
	Las Vegas, Nevada	5/1/71
	[redacted] Arizona	5/15/71
	Arizona	5/17/71
	[redacted] Nebraska	5/23/71
	[redacted] Illinois	5/31/71
	Illinois	6/3/71
	[redacted] Illinois	6/12/71

b6
b7C

G-38

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604

In Reply, Please Refer to File No.

10/20/71

[redacted]
Superintendent of Security
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

b6
b7C

Dear [redacted]

In connection with an official investigation being conducted by the Federal Bureau of Investigation, it is requested that the toll calls for the months of AUGUST-SEPT 1971 billed to telephone number [redacted] be made available to a representative of this office for review.

Your cooperation in this matter is indeed appreciated.

Very truly yours,

Special Agent in Charge

92-2909-53

1-92-2909

SEARCHED
SERIALIZED
INDEXED
FILED

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO 92-2909 DATE: 11/11/71

FROM : SA [redacted] b6 b7C

SUBJECT: ECO JAMES COLI
AR
OO CG

In view of the case agent's reassignment to gambling matters, it is recommended that captioned case be reassigned.

b6
b7C

1- 92-2909

Reassigned

92-2909-54

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 1 1 1971
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/3/71	5/17-10/20/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
ECO JAMES COLI	SA [redacted]	b6 b7C
	CHARACTER OF CASE: AR	

REFERENCE: Springfield letter to Chicago dated 6/30/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report subject's activities and associates.

ADMINISTRATIVE

On July 22, 1971, [redacted] Attorney in Charge, Chicago Strike Force, furnished the following information obtained from the 1969 income tax returns of subject COLI: b6 b7C

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED Vvl SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2909-55

COPIES MADE:

3 - Bureau (92-11622)
1 - USA, Chicago
1 - AIC, Chicago Strike Force, [redacted]
(2) - Chicago (92-2909)

Searched
Serialized
Indexed
Filed

b6 b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]

834

☆ GPO : 1968 O - 299-885

COVER PAGE

CG 92-2909

JAMES E. (Social Security Number 352-03-7681) and [redacted] (Social Security Number [redacted] COLI
3479 Whirlaway Drive
Northbrook, Illinois

b6
b7C

I. Employment

Local 727
5241 West Madison
Chicago, Illinois
Income $58,116.89

II. Interest Expense

Merchantile National
Irving Park Bank
First Trust and Savings

III. Investments

[redacted]
S & M Survey
Franchise Management
Associate Brewing
American Ship
Full View

On September 3 and 23, 1971, the Security Office of the Illinois Bell Telephone Company (IBT) at Chicago furnished the following confidential information:

1. A "block" of the residence at 3479 Whirlaway, Northbrook, Illinois, disclosed only two telephone instruments numbers 272-8997 and 272-8998.

2. The business telephone of Local 727 had been changed to number 622-9268.

COVER PAGE

CG 92-2909

Telephone #	Location	Dates Called
[redacted]	[redacted] Arizona	4/24; 5/6, 6, 12, 12; 5/11, 27/71; 4/20/71
	[redacted] California	4/22/71
	[redacted] Illinois	4/23/71
	[redacted] Arizona	4/24/71
	[redacted] Arizona	4/29/71
	[redacted] Illinois	5/3, 5/31/71
	[redacted] California	5/3, 5/31/71
	[redacted] California	5/12/71
	Las Vegas, Nevada	5/1/71
	[redacted] Arizona	5/15/71
	[redacted] Arizona	5/17/71
	[redacted] Nebraska	5/23/71
	[redacted] Illinois	5/31/71
	[redacted] Illinois	6/3/71
	[redacted] Illinois	6/12/71

b6
b7C

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Strike Force, [redacted] b6 b7C

Report of: SA [redacted] Office: Chicago, Illinois
Date: 11/3/71

Field Office File #: 92-2909 Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: Driver's license information regarding subject ECO COLI set forth. Toll records of Local 727 business phone disclosed a call in May of 1971 to Chicago Heights Music School owned and used as office by LCN Capo [redacted] [redacted] Spot surveillance at the COLI business and residence addresses negative. COLI continues to be secretary-treasurer of Local 727. b6 b7C

- P -

DETAILS:

The following investigation was reported by the Springfield Division on June 30, 1971:

Records of the Illinois Secretary of State, Department of Motor Vehicles, disclosed the following information identifiable with JAMES E. COLI:

Driver's License

Number	C 400-4452-2046
Social Security #	352-~~01~~-7681
Sex	Male 03
Height	5'8"
Weight	170 pounds
Hair	Brown
Eyes	Brown
Date of birth	2/15/22

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

CG 92-2909

Address	5241 West Madison Chicago, Illinois 60644

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/71

A review of the April through July, 1971, toll records of telephone numbers 622-9268 and 622-9269, subscribed to by Teamsters Union, Local 727, and located at 5659 West Fullerton, Chicago, Illinois, disclosed the following calls were made:

Number	Subscriber	Dates Called
[redacted]	Chicago, Ill.	4/23/71
242-1250	Bartenders Union Local 450 6242 W. Cermak Berwyn, Ill.	4/21/71
[redacted]		6/29/71
		7/4/71
[redacted]	Not shown	5/2,21/71; 7/4,5,8/71
[redacted]		6/29,30/71; 7/3/71
346-1572	Funeral Directors 35 E. Wacker	6/11/71
[redacted]	Not shown	5/20/71
372-8948	Bartenders Local 278 10 N. Clerk	4/21/71
[redacted]	[redacted] Ill.	4/21/71

b6 b7C

Interviewed on 10/6/71 at Chicago, Illinois File # CG 92-913

by SA [redacted] hlo Date dictated 10/6/71

b6 b7C

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CG 92-913

Number	Subscriber	Dates Called
394-2000	Arlington Carousel Euclid Ave. & Rowhling Road Arlington Hgts., Ill.	7/9/71
[redacted]	Not shown	5/21/71
622-9268	Auto Livery Chauffeurs Funeral Directors, Ambulance 5659 W. Fullerton	4/29,30/71; 5/20,20, 20, 21,21/71; 7/2,30/71
664-5370	Galter Corp. [redacted] 215 E. Chicago	5/20/71
[redacted]	Not shown	5/2/71
744-6845	City of Chicago Board of Health - Marriage License 121 N. LaSalle	4/21/71
755-4684	Cooperative Music Co. 1728 Halsted Chicago, Ill.	5/21/71
[redacted]	Not shown	5/6,13,13/71
	Not shown	5/20/71
	Not shown	6/28,29/71
	Not shown	7/22/71
	Not shown	4/6/71
	Not shown	6/18/71

b6
b7C

b6
b7C

b6
b7C

The following investigation was conducted at Chicago, Illinois:

On May 17, 1971, at 10:10 a.m. the following vehicles were observed in the parking lot of the building which houses the offices of Local 727 at 5241 West Madison:

1966 Cadillac C.V.
License number [redacted]
[redacted] Illinois

1964 Chrysler (four-door)
License number [redacted]
[redacted] Illinois

1967 Fury (four-door)
License number [redacted]
[redacted] Illinois

b6
b7C

1967 Cadillac C.P.
License number [redacted]
[redacted] Illinois

1969 Riviera (two-door)
License number [redacted]
[redacted] Illinois

1969 Pontiac (four-door)
License number AA 6212
Midwest Leasing/Hendrickson Pontiac
5151 West Madison
Chicago, Illinois

1969 Pontiac
License number AA 6213
Midwest Leasing/Hendrickson
5151 West Madison
Chicago, Illinois

1965 Buick (four-door)
License number [redacted]
Chicago, Illinois

b6
b7C

1969 Pontiac (four-door)
License number AA 6215
Midwest Leasing/Hendrickson
Chicago, Illinois

1969 Pontiac (four-door)
License number AA 6216
Midwest Leasing/Hendrickson
Chicago, Illinois

1969 Tempest (two-door)
License number AA6217
Midwest Leasing/Hendrickson
Chicago, Illinois

1969 Pontiac
License Numbers AA 6218, AA 6219,
AA 6220, AA 6221
Midwest Leasing/Hendrickson
Chicago, Illinois

A search of Chicago indices did not disclose any significant information identifiable with the above vehicle owners.

AT NORTHBROOK, ILLINOIS

On September 23, 1971, a spot surveillance at ECO COLI's residence, 3479 Whirlaway, disclosed a beige Ford Country Sedan Station Wagon, bearing 1971 Illinois license 891167, in the driveway of the residence.

CG 92-2909

A review of the Illinois Secretary of State Department of Motor Vehicle records disclosed that this license plate is registered to a 1966 Ford four-door in the name of [redacted] at the Whirlaway address. b6 b7C

On October 20, 1971, [redacted] Senior Compliance Officer, Labor Department, advised that a review of the most current form LM 2 made available by Local 727 Teamsters, reflects the Secretary-Treasurer of the union to be ECO COLI with a yearly salary and expenses totaling $60,500 in 1970.

71 1631

SD/JFB

November 71

President or any other authorized Officer or Agent

Illinois Bell Telephone Company

212 West Washington Street, Chicago, Illinois

30th November 71 Ten A.

all books, records and documents whatsoever relating to Illinois Bell Telephone Company numbers set out below, and including, but not limited to, all billing and toll data, and/or message unit detail, for the billing dates of 8/13/71; 9/13/71; and 10/13/71. 272-5997; 272-5995

or any other authorized officer or agent
/ Northern Illinois

1-AUSA [redacted]
1-92-2909
JFB/mah
(4) mah

b6
b7C

56

SEARCHED INDEXED
SERIALIZED FILED
NOV 23 1971
FBI — CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 12/23/71

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted];
JAMES COLI;
[redacted]
AR

On 12/14/71, Officer [redacted] Homewood, Illinois PD, advised SAs THOMAS PARRISH and [redacted] he has received information indicating that [redacted] whom he described as a known automobile thief from Chicago, and JAMES COLI, whom he described as a former "hit man" and now heads up a car hiker's union, have taken over the public parking at Washington Park and Arlington Park Race Tracks. b6 b7C

It is the belief of Officer [redacted] these individuals are probably skimming funds from the receipts from the parking lot concessions at both parks and are also probably stealing automobiles of customers, while the customers are at the tracks.

According to Officer [redacted] the parking lot concessions at the two race tracks were formerly operated by local citizens as employees. b6 b7C

Since the take-over by [redacted] and COLI, all the local employees have been relieved of their jobs and nearly all of the car hikers and employees are out of Chicago and are of Italian extraction. COLI also reportedly has a son employed at the parks.

According to Officer [redacted] both parks are under the supervision of [redacted] and an (FNU) [redacted] (ph), whom [redacted] has heard is a former Special Agent of the FBI. According to [redacted] went to [redacted] about the infiltration of the parking facilities by [redacted] and COLI and [redacted] was told by [redacted] "keep off". b6 b7C

[redacted] reportedly has a son, name unknown, who is also employed at the track.

According to [redacted] this take-over began after [redacted] took over ownership of these tracks.

92-2909-57

RKB:kdk
(9)

RCM 92-913 VL

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

Officer [redacted] advised Chicago detectives have been working on this matter. He considers his information to be reliable, partially because of their work on the matter and because, he, [redacted] has relatives currently employed and formerly employed at the Washington Park Race Track. b6 b7C b7E

Indices reflect several references on [redacted] namely [redacted] 92-466-847-page 9, plus others and a main file 92-2909 on JAMES COLI, also known as ECO JAMES COLI.

SAC, CHICAGO (92-913) (92-2909) (P) 12/28/71

SA [redacted] b6 b7C

CRIMINAL INFLUENCE IN LOCAL 727,
AUTO LIVERY, CHAUFFEURS, EMBALMERS,
ETC. INTERNATIONAL BROTHERHOOD
OF TEAMSTERS
AR
Chicago File 92-913 (P)

ECO JAMES COLI
AR
Chicago File 92-2909 (P)

On December 20, 1971, the Security Office of the Illinois Bell Telephone Company at Chicago furnished the confidential listing of toll calls billed to the subject's telephone number 272-8997, listed to him at his residence at 3479 Whirlaway, Northbrook, Illinois, for the billing dates of August 13, 1971, September 13, 1971, and October 13, 1971.

The above listing is being placed in the file of subject ECO JAMES COLI, Chicago File 92-2909.

A review of the listing of toll calls mentioned above disclosed a number of calls to Crete, Illinois, telephone number [redacted] b6 b7C

LEAD

CHICAGO

AT CRETE, ILLINOIS. Will determine identity of subscriber to Crete, Illinois, telephone number [redacted]

92-2909-58

JFB/kdd
(4)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2909) (P) DATE: 2/28/72

FROM : SA [redacted] b6 b7C

SUBJECT: ECO JAMES COLI
AR

Rerep of SA [redacted] 11/25/70 at Chicago. b6 b7C

Referenced report reflects that on 9/5/70, a confidential source advised the subject and his wife were guests at the Americana Hotel, San Juan Puerto Rico from 1/9/70 to 1/16/70 and while at that hotel were friendly with [redacted] of PORTERNO IMPORTS, Chicago and [redacted] the operator of a funeral parlor in Chicago.

The July, 1971 Chicago City Telephone Direcotry lists the [redacted] FUNERAL HOME, 6901 West Belmont as subscriber to NA 2-9300.

Serial 48 of 92-2909 is a May, 1971 newsclipping containing a group photograph depicting JAMES COLI accepting a plaque as man of the year presented by the Norwood Park Unico Club. Included in the gropp photograph is [redacted]

On 2/3/72, [redacted] was contacted at his place of business, PATERNO IMPORTS and PACIFIC WINE COMPANY, 2701 S. Western Avenue. He stated he resides in [redacted] Ill and was born in the Syracuse area of Sicily. He gave his age as [redacted] He came to the United States in the early 1920's and for many years lived on the north side of Chicago. His family operated a grocery store at [redacted] during the depression years. b6 b7C

Do I need Reproduce 3/29/72 VM

He said his firm PATERNO IMPORTS, owns and operates wine distilleries in Sicily as well as in the Florence, Italy area. He considers himself a hardworking and successful businessman. He travels almost constantly in connection with his businesses.

He has been very active in the Italo-American National Union an organization fraternal ~~xxxxxxxx~~ and charitable in nature and in this connection he has become active in fund raising activities for Villa Scalabrini and Little City and in efforts to disprove a common misconception that "most Italians are hoodlums." He has never had any problems from organized crime figures in connection with the operation of his business and does not known any such figures except through news accounts.

1-92-913

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 29 1972
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

NEW JCC OFFICERS

Newly-installed JCC officers at Chateau Royale meeting are: (l. to r.) treasurer John G. Rovetto, secretary Ettore Di Vito, 3rd vice president Dr. Nicholas Bruno, 4th vice president James Coli, president Charles C. Porcelli, 2nd vice president Dr. James F. Greco, 1st vice president Anthony Fornelli. Not in picture: 5th vice president Joseph Bottalla, consultant Anthony Sorrentino.

C-1

FRA NOI

CHICAGO, ILLINOIS

EDITION: MONTHLY

DATE: March, 1972

PAGE: 9 COL: 1

EDITOR: FATHER PIERINI

CHICAGO OFFICE

b6
b7C

92-2909-60

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 14 1972

Directors are: (l. to r.; 1st row) John Epifanio, Michael Galasso, Joseph De Letto, Joseph Tolitano, Peter Lavorata, Frank N. Catrambone Sr., Dominic Chirchirillo; (2nd row) Michael J. Mento, Louis Moretti, Lawrence Spallitta, Vincent R. Lucania; (3rd row) Michael Epifanio, Guido Melone, Joe De Serto, Amedeo Yelmini.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/20/72	12/14/71 - 3/14/72

TITLE OF CASE

ECO JAMES COLI

REPORT MADE BY

SA [redacted]

TYPED BY

b6
b7C

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA [redacted] dated 11/3/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to establish the subject's activities and associates.

INFORMANT

CG T-1 is [redacted] who furnished information to SA [redacted]

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b7C
b7D

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: 9713

3 - Bureau (92-11622)
1 - USA, Chicago
1 - AIC, Chicago Strike Force [redacted]
2 - Chicago (92-2909)

92-2909-61
SEARCHED
SERIALIZED
INDEXED

[redacted]

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

[redacted]

GPO : 1971—448-529

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO STRIKE FORCE,

Report of: SA [redacted] Office: CHICAGO
Date: 3/20/72

Field Office File #: 92-2909 Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: JAMES E. COLI continues to serve as Secretary-Treasurer, Business Manager, Teamsters Local Union 727, with offices at 5669 West Fullerton, Chicago, telephone numbers 622-9268 and 622-9269. COLI reportedly head of Car Hikers Union operating at Washington Park and Arlington Park Race Tracks. Telephone toll records for August - October, 1971, charged to telephone number 272-8997, subscribed to by JAMES E. COLI, 3479 Whirlaway, Northbrook, Illinois, set forth. [redacted] Paterno Imports, 4701 South Western Avenue, Chicago, stated he has not encountered any problems in conduct of business as a result of organized crime. Officer, Mercantile Bank, Chicago, advised JAMES E. COLI has fiduciary relationship with bank.

b6
b7C

- P -

DETAILS: AT CHICAGO, ILLINOIS.

On March 8, 1972, CG T-1 furnished a business card reflecting the name of JAMES E. COLI as that of Secretary-Treasurer, Business Manager, Teamsters Local Union 727, 5659 West Fullerton Avenue, Chicago, Illinois, telephone numbers 622-9268 and 622-9269.

On December 14, 1971, Officer [redacted] Homewood, Illinois Police Department advised he has received information that one [redacted] a known automobile

b6
b7C

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thief, and JAMES COLI have taken over the public parking at Washington Park and Arlington Park Race Tracks. He stated COLI is head of a car hikers union operating at those tracks. He further stated COLI reportedly has a son employed at the aforementioned tracks.

A review of the August through October, 1971, toll records of telephone number 272-8997, subscribed to by JAMES E. COLI, 3149 Whirlaway, Northbrook, Illinois, disclosed the following calls were made:

Number	Subscriber	Dates Called
346-9500	Mercantile National Bank 550 West Jackson Chicago, Illinois	8/16,20 9/13,29
[redacted]	[redacted] [redacted] Illinois	8/15,22,29,30; 9/1,11,13,15,16, 17,19,21,24
	[redacted] [redacted] Illinois	9/13,20,22,23
394-2000	Arlington Carousel Euclid and Rowling Road Arlington Heights, Illinois	9/16,17; 10/10
652-9400	Hawthorne Race Track 3501 Laramie Cicero, Illinois	9/16
247-8000	Pacific Wine Company Paterno Imports; Lombardo Wine Company 2701 South Western	9/10/17; 10/1
[redacted]	[redacted] Chicago, Illinois	9/17; 10/1,6
	[redacted] [redacted] Illinois	8/20,25,27; 10/10

b6
b7C

b6
b7C

Number	Subscriber	Dates Called
672-7635	King Farms Monee Road and Route 1 Crete, Illinois	8/4,10,23,31; 9/9,11,13,14,17, 22,23; 10/2

As previously reported ECO JAMES COLI and his wife were guests at the Americana Hotel, San Juan, Puerto Rico, from January 9, 1970, to January 16, 1970, and while guests at that hotel were friendly with one [redacted] of Paterno Imports, Chicago, and one [redacted] of a funeral parlor in Chicago. b6 b7C

The July, 1971, Chicago City Telephone Directory lists the [redacted] Funeral Home, 6901 West Belmont, Chicago, as subscriber to telephone number NA 2-9300.

On February 3, 1972, [redacted] Paterno Imports and Pacific Wine Company, 2701 South Western Avenue, advised he resides in [redacted] Illinois. He said he was born in the Syracuse area of Sicily and gave his age as [redacted] He stated he came to the United States in the early 1920's and for many years resided in the [redacted] of Chicago. b6 b7C

He stated his firm, Paterno Imports, owns and operates wine distilleries in Sicily as well as in the Florence, Italy, area. He said he travels almost constantly in connection with his business.

He further stated he has been very active in the Italo-American organizations which are fraternal and charitable in nature and in this connection has been active in fund raising activities for Villa Scalabrini, a home for the aged. He stated he has not encountered any problems in the conduct of his business as a result of organized crimes.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/17/72

1

[redacted] Loan Manager, Mercantile National Bank of Chicago, 550 West Jackson, advised he could not locate any record to indicate ECO JAMES COLI has had any loans of any type with that bank.

b6
b7C

When asked if COLI had any checking or savings account with the bank, he referred interviewing Agent to [redacted] of the bank.

On 3/10/72 at Chicago, Illinois File # CG 92-913 CG 92-2909

by SA [redacted] JFB/jcr Date dictated 3/15/72

b6
b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/17/72

1

[redacted] Mercantile National Bank of Chicago, 550 West Jackson Boulevard, advised ECO JAMES COLI has been a customer of the bank for some years. He stated the bank maintains a fiduciary relationship with COLI and, in view of same, could not furnish any information regarding COLI except upon the issuance of a subpoena duces tecum.

b6
b7C

On 3/10/72 at Chicago, Illinois File # CG 92-913 CG 92-2909

by SA [redacted] JFB/jer Date dictated 3/15/72

b6
b7C

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 20, 1972

In Reply, Please Refer to
File No. 92-2909

Title ECO JAMES COLE

Character ANTI-RACKETEERING

Reference is made to Chicago report of SA [redacted] [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COLI, ECO JAMES
352-03-7681

EMPLOYER	QUARTER	INCOME
1. TEAMSTERS LOCAL UNION 5241 West Madison Street Chicago, Illinois 60644	4th Qtr. 1969 4th Qtr. 1970	$ 7,000.00 9,999.99

This report covers period 1969 through 4th Qtr. 1970

92-2909-64

[redacted] b6 b7C

Request for Agency Check
FD-356 (Rev. 2-8-71)

INSTRUCTIONS

1. Submit form in duplicate
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC, ☐ Alexandria ☐ Baltimore ☐ Denver ☐ Indianapolis ☐ San Antonio ☐ St. Louis ☐ WFO ☒ NEW YORK

RE: ☐ CIA ☐ INS ☐ MILITARY ☐ PASSPORT ☒ Other AMERICAN EXPRESS COMPANY

Date 7/5/72

TITLE: JAMES ECO COLI
AR

Check above-indicated records re:

Name: JAMES ECO COLI

Aliases:

Alien Reg. #: Passport #:

Social Security #: 352-01-7681 Service #:
A352-03-7681

Sex	Race	Height	Weight	Hair	Eyes	Complexion
M	W					

Birth Date	Birthplace	Address
2/15/22		3479 Whirlaway Dr. Northbrook, Ill.

Other pertinent information:
Subject is Secretary-Treasurer International Brotherhood of Teamsters, Local 727, Chicago, Ill.

Specific information desired: Will contact AMEX 770 Broadway NYC, [redacted] Supervisor, Inspection & Department to check subject's name through their "Card Name Index" system to determine if subject has AMEX card.

Also furnish: ☐ Photo ☐ Handwriting specimens

Return reply to:
SAC CHICAGO (92-2909)
Attention SA [redacted]

Send copies to:

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS ☐ CIA
☐ No pertinent identifiable information
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Inquiry made by:

Date:

b6
b7C

File Copy
92-2909
Post
12/

Block Stamp and Notations

SEARCHED
SERIALIZED
INDEXED
FILED

92-2909-65

Request for Agency Check
FD-356 (Rev. 2-8-71)

INSTRUCTIONS

1. *Submit form in duplicate*
2. *This form may be submitted in legible HAND PRINTING.*
3. *Use separate form for each person on whom record is requested.*
4. *Date & place of birth imperative for passport check.*
5. *Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.*
6. *With regard to military records this form does not apply to deserters.*
7. *Reverse side of form may be used for recording results, if needed.*

TO: SAC, ☐ Alexandria ☐ Baltimore ☐ Denver ☐ Indianapolis ☐ San Antonio ☐ St. Louis ☒ WFO ☐ RE: ☐ CIA ☐ INS ☐ MILITARY ☒ PASSPORT ☐ Other

Date 7/5/72

TITLE: JAMES ECO COLI
AR

Check above-indicated records re:

Name: JAMES ECO COLI

Aliases:

Alien Reg. #: Passport #:

Social Security #: 352-01-7681 or 352-03-7681 Service #:

Sex	Race	Height	Weight	Hair	Eyes	Complexion
M	W	5'8"	170	Brown	Brown	Olive

Birth Date	Birthplace	Address
2/15/22		3479 Whirlaway Dr. Northbrook, Ill.

Other pertinent information:

Specific information desired:
Any record of a passport issued to subject.

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS ☐ CIA
☐ No pertinent identifiable information
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Inquiry made by:

Date:

Also furnish: ☐ Photo ☐ Handwriting specimens

Block Stamp and Notations

File Copy
92-2909
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ATTACHED
SERIALIZED
INDEXED
FILED

Return reply to:

SAC CHICAGO (92-2909)

Attention SA [redacted]

Send copies to:

b6
b7C

92 2909-66

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 8/17/72

FROM : SAC, NEW YORK (92-6155) (RUC)

SUBJECT: JAMES ECO COLI aka
AR
(OO: CG)

ReCG FD-356 to NY, dated 7/5/72.

Records of the American Express Company, Card Division, 770 Broadway, NY, NY, failed to reflect any information identifiable with the subject as of 8/15/72.

No further investigation being conducted by NYO.

2 - Chicago
1 - New York

EJD:kcb
(3)

92-2909-67

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 21 1972

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-103

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/13/72	4/18 - 7/7/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
ECO JAMES COLI	SA [redacted]	ds b6 b7C
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA [redacted] dated 3/20/72.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to establish the subject's activities and associates.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED ✓ SPECIAL AGENT IN CHARGE

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68

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1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-2909)

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A*

COVER PAGE

GPO : 1971—448-529

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - USA, Chicago
1 - AIC, Chicago Field Office

Report of: [redacted]
Date: SA [redacted]
July 13, 1972

Office: Chicago

b6
b7C

Field Office File #: 92-2909

Bureau File #: 92-11622

Title:
ECO JAMES COLI

Character:
ANTI-RACKETEERING

Synopsis:
Subject continues as Secretary-Treasurer, Local 727, International Brotherhood of Teamsters, 5659 West Fullerton.

- P -

DETAILS: AT CHICAGO, ILLINOIS

1972 Chicago Telephone Directory lists as affiliated with Joint Council Number 25, International Brotherhood of Teamsters, Chauffeurs, Warehousemen, and Helpers of America, local union number 727, Auto Livery Chauffeurs, Embalmers, Funeral Director Apprentices, Ambulance Drivers, and Helpers, Taxi Cab Drivers, Miscellanious Garage Employees, Car Washers, Greasers, Polishers, and Wash Rack Attendants with offices at 5659 West Fullerton, telephone number 622-9268.

The offices of Local 727, 5659 West Fullerton observed to be a white brick, three story building located on southeast corner of Major and Fullerton Avenue. This building contains addresses from 5655 West Fullerton through 5659 West Fullerton.

The 1972 Hayes Street Directory lists the following occupants:

5655 West Fullerton [redacted] Chiropractor
5657 West Fullerton A 1 Security Service;
Laborers International Union of North America, Local Number 2;
[redacted]

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

CG 92-2909

Ecos Company:
[redacted]
MPR Incorporated;
[redacted]
Sewer and Tunnel Miners Union,
Local number 2;
[redacted]
Local 727, International Brotherhood of Teamsters.

b6
b7C

5659 West Fullerton

Records, Secretary of State, State of Illinois, lists 1972 Illinois license AC 1833 as issured to Car Leasing Incorporated/Local 727 Teamsters, 5659 West Fullerton, on a 1971 Oldsmobile, four door, and AC 1937 as issued to same on a 1971 Pontiac.

On July 5, 1972, [redacted] Sanior Compliance Officer, Department of Labor advised that a review of form LM 2, number 03 4268 for period ending December 31, 1971, submitted by Local 727 Teamsters, reflects the Secretary-Treasurer, JAMES E. COLI received a gross salary of $49,000, allowances of $31,000 and expenses including reimbursed expenses in the amount $2,245, which totals to $82,245. Total receipts were listed as $423,003, and total disbursements were listed as $411,348.

b6
b7C

On July 7, 1972, inquiry with Chicago Offices of American Express Company, Diner's Club Torch Club failed to disclose any record of credit cards in the name of JAMES ECO COLI.

On July 7, 1972, records of the Standard Oil Company were caused to be examined and failed to disclose any record of a credit card in the name of JAMES ECO COLI. A credit card was issued to one JAMES E. COLI, 538 North Rawlings, Palatine, Illinois, card number 513-922-230-0.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/13/72	4/18 - 7/7/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
ECO JAMES COLI	SA [redacted]	dsh
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Chicago report of SA [redacted] dated 3/20/72.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to establish the subject's activities and associates.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

[X] NONE

APPROVED SPECIAL AGENT IN CHARGE

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1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-2909)

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A*
COVER PAGE

GPO : 1971—449-929

7/13/72

SA [redacted]

b6
b7C

X

X

X

*A

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 8/28/72

FROM : SAC, WFO (92-2347) (RUC)

SUBJECT: "CHANGED (IO)"
ECO COLI, aka
James Eco Coli
AR
(OO:CG)

Title changed to show subject's correct name as ECO COLI, per his passport file.

Re urlet dated 7/5/72.

The files of the Passport Office, Department of State, reviewed by SA [redacted] on 8/21/72, disclose that ECO COLI was issued passport J-930889 at Chicago, Illinois, on 7/15/68, for proposed three weeks' pleasure travel to Italy and not to any Iron Curtain countries. In his application dated 7/12/68, at Chicago, he stated his intention to depart by air about 7/31/68, and expected to take another trip abroad within two years. This passport was valid for three years' travel to all countries except Cuba, Mainland China, North Korea and North Vietnam. By operation of law effective 8/26/68, the validity of this passport was automatically extended to 7/15/73. b6 b7C

Under passport regulations, subject may use this passport for lawful travel within the period of its validity without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

Subject stated that he was born on 2/15/22, at Chicago, Illinois, and the file reflects that his birth certificate has been seen by passport authorities. He gave his permanent residence and mailing address as 3479 Whirlaway Drive, North Brook, Illinois, telephone 272-8997. In the event of death or accident, he requested that his wife be notified at that address.

92-2909-69

SEARCHED INDEXED
SERIALIZED FILED
AUG 31 1972

[redacted] b6 b7C

2 - Chicago
1 - WFO

KJH:jab
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

He listed his parents as ETTORE COLI and SABINA FIORINI, born in Italy on 2/16/90, and 4/3/86, both U.S. citizens. He stated that he was last married on 9/23/50 to [redacted] born on [redacted] at Chicago, marriage not terminated. He indicated that he had previously been married in 1945 to [redacted] born at [redacted] Illinois, in [redacted] marriage terminated by divorce in 1948. He identified himself with an Illinois driver's license.

b6
b7C

The following description appeared in his file:

Height:	5' 8"
Hair:	Brown
Eyes:	Brown
Occupation:	Labor union official

Copies of his photo will be furnished to your office by routing slip when processed.

If any of the foregoing information, including photograph, is disseminated outside the Bureau, the source must be changed to "United States Government" records. The actual source must then be shown on the administrative page as the Passport Office, Department of State.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	SEP 20 1972	7/12/72 - 9/12/72

TITLE OF CASE
ECO JAMES COLI

REPORT MADE BY
SA [redacted]

TYPED BY
mmg

CHARACTER OF CASE
ANTI-RACKETEERING

b6
b7C

REFERENCE: Chicago report of SA [redacted] dated 7/13/72.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to establish the subject's activities and associates.

ADMINISTRATIVE

All information set forth in this report designated as stemming from U.S. Government records was obtained by SA [redacted]

b6
b7C

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

[X] NONE

APPROVED RFM SPECIAL AGENT IN CHARGE

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92-2909 - 70

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1 - USA, Chicago
1 - AIC, Chicago Field Office,
[redacted]
2 - Chicago (92-2909)

mmg

FILED

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

GPO : 1971—448-529

COVER PAGE

CG 92-2909

[redacted] on 8/21/72, from records of the U.S. Passport Office, Department of State, Washington, D.C.

b6
b7C

- B* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted] b6 b7C

Report of: SA [redacted] Office: CHICAGO
Date: SEP 20 1972

Field Office File #: 92-2909 Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: U.S. Government records disclose, ECO COLI, born 2/15/72, at Chicago, residence at 3479 Whirlaway Drive, Northbrook, Illinois, holds U.S. Passport number J-930889, valid until 7/15/73. Records, Real Estate Index disclosed title to property at 3479 Whirlaway Drive, Northbrook, is held by one, [redacted] and tax payer's name shown as JAMES E. COLI. b6 b7C

- P -

DETAILS:

The following information regarding the subject was obtained from U.S. Government records, as provided by the subject in July, 1968:

Name	ECO COLI
Birth data	February 15, 1922 at Chicago
Residence	3479 Whirlaway Drive Northbrook, Illinois
Home telephone	272-8997
Parents	ETTORE COLI (father)
Born	February 16, 1890, Italy
	SABINA FIORINI (mother)
Born	April 3, 1886, Italy

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

b6
b7C

Marital Status	Married
Wife	[redacted]
Born	[redacted] at Chicago
Date of marriage	September 23, 1950
Former spouse	[redacted]
Born	[redacted] at Quincy, Illinois

This marriage was terminated by divorce in 1948.

United States Passport

Passport number J-930889, valid for travel to all countries except Cuba, Mainland China, North Korea, and Vietnam.

Description

Height	5'8"
Hair	Brown
Eyes	Brown
Occupation	Labor Union Official

Foreign Travel

The subject indicated an intention to depart the United States by air around July 31, 1968, for a proposed three weeks pleasure travel to Italy. The subject also indicated he expected to take another trip abroad within two years.

Residence

On September 11, 1972, records, Real Estate Index, 108 West Lake Street, were examined and disclosed. The title to the property located at 3479 Whirlaway Drive, Northbrook, Illinois, further described as Lot 59 is held by one, [redacted] This title was registered by document number 19564285. This property has been assigned permanent index number 4-17-303-008. The tax payers name on the above mentioned property was listed as JAMES E. COLI, 3479 Whirlaway Drive, Northbrook.

b6
b7C

FD-209 (Rev. 9-14-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 11/14/72

FROM : SA [redacted]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
9/28, 10/6 and 10/20/72.

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted] (CLOSED)
(CLOSED)
[redacted]

b6
b7C
b7E

92-2776 CRIMINAL INFLUENCE IN GASOLINE RETAIL ASSN.

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[redacted]

92-2909 ECO COLI

[redacted]

On September 28, 1972, source advised that well-known Chicago politician JOHN D'ARCO was in attendance at the track at the fourth floor clubhouse. D'ARCO was accompanied by an individual unknown to the source.

Source advised that [redacted] is at the track on a daily basis and drives a green Volkswagen, which he parks in the preferred parking area at the west end of the clubhouse in the north parking lot.

b6
b7C

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

92-2909-7

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓

[redacted]

b6
b7C

(1) - Each File
ARP:rrs
(9)

[redacted] b7D

Source advised that [redacted] who was recently released from the penitentiary, is in attendance at the track on a daily basis.

b6
b7C

Source stated that [redacted] and FRANK "SKID" CARUSO are occasionally at the track. [redacted] is usually in the reserved seat grandstand area and CARUSO is normally found in the third floor clubhouse.

On October 6, 1972, source advised that [redacted] was taking the day off (October 6) from racing because of the "heat at the track". Source said that the Illinois Bureau of Investigation (IBI) was conducting extensive interviews concerning the possibility of a fixed horse race on September 22, 1972, in which several men from Massachusetts made a profit of approximately $70,000 to $90,000 for the daily double. Source stated that IBI interviews began on October 5, 1972.

On October 20, 1972, source advised that there had been an attempt at the night harness races at Washington Park Race Track on the previous evening, to rob the $50.00 window. Source advised that the three individuals were all male Negroes, two were captured immediately and one is still being sought. Source stated this made the track security at Sportsman's Park a little more alert than normal which could be evidenced by the increased number of uniformed security men in the vicinity of the various large denomination windows.

Source advised that the individual who accompanied ECO COLI, Local Teamster Union boss, to the track on a regular basis was (FNU) [redacted] a bakery shop in one of the western suburbs. Source advised that although ECO COLI appears from time to time for several days in a row, [redacted] is usually in attendance on a daily basis, but he has never seen him go to any of the windows to buy a tote ticket.

b6
b7C

[redacted] b7D

Source advised that [redacted] is at the track every day and may possibly be in attendance on a regular basis at the night harness races also. b6 b7C

Source further advised that during the racing season at Arlington Park Race Track, the security forces were "very loose" and it was impossible to tell from day to day who would be on duty or where they would be assigned.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	DEC 18 1972	9/13 - 12/13/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
ECO JAMES COLI	SA [redacted]	kpr
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Chicago report of SA [redacted] 9/20/72.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to establish the subject's activities and associates.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2909-73

COPIES MADE:

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1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
2 - Chicago (92-2909)

SEARCHED
SERIALIZED

[redacted]

b6
b7C

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Agency				
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By				

Notations

[redacted]

- A* -
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★ GPO : 1968 O - 220-885

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted] b6 b7C

Report of: SA [redacted] Office: Chicago
Date: DEC 18 1972

Field Office File #: 92-2909 Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: Subject observed 9/25/72, at Sportsman's Park Race - track, Cicero, Illinois, in company of [redacted] and [redacted] Subject's [redacted] resident at [redacted] Illinois. Subject maintains a personal account at First National Bank of Northbrook, Northbrook, Illinois. b6 b7C

- P -

DETAILS:

On September 25, 1972, the subject was observed by Special Agent (SA) [redacted] at Sportsman's Park Racetrack, Cicero, Illinois, in the company of [redacted], [redacted] and an individual who is described as white male, in his thirties, six feet tall, 280 pounds, who frequently made his stomach ripple. b6 b7C

The subject departed the racetrack's catered parking area on the west end of the clubhouse in a black late model Cadillac with an antenna on the roof, driven by the above described individual with [redacted] in the back seat and the subject on the passenger's side of the front seat.

On September 29, 1972, and on November 17, 1972, the subject was again observed at the above mentioned racetrack.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 404-840

On October 20, 1972, CG T-1 advised the individual who accompanies the subject to the racetrack on a regular basis, was (first name unknown) [redacted] a bakery shop in one of the western suburbs of Chicago. CG T-1 advised the subject appears at the track for several days in a row from time to tine and [redacted] is usually at the track on a daily basis, but never seems to go to any of the track's windows to bet.

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On September 22, 1972, records, United States Department of Labor, Chicago, disclosed the appearing among the employees of Local 727, International Brotherhood of Teamsters, as listed in the local's employee wage and expense records, was the name [redacted] Illinois, Social Security Number [redacted]

The records further disclosed that the subject, when interviewed by the agency on May 25, 1972, stated his son works in the local's office as an assistant to the Secretary - Treasurer and usually opens the mail.

On November 15, 1972, Records, Department of Labor, disclosed subject maintains a personal account, number 514-829, at the First National Bank of Northbrook, Northbrook, Illinois.

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

December 18, 1972

In Reply, Please Refer to
File No. CG 92-2909

Title ECO JAMES COLI

Character ANTI-RACKETEERING

Reference is made to the report of SA [redacted] [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 3/16/73

FROM : SA [redacted]

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b7D
b7E

SUBJECT: [redacted]

Dates of Contact
3/16-3/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted]

92-2909 COLI, ECO

Purpose [redacted]

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The source advised that at this time there does not seem to be any large-scale on-track bookmaking operation. The source said that none of the [redacted] group has been present.

b6
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☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2909-74

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 19 1973

ARP:nss
(7)

[redacted]

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[redacted]

The source advised the following have been seen frequently at the night harness races at Sportsman's Park Racetrack, Cicero, Illinois, in the clubhouse:

[redacted]

JAMES ECO COLI (with [redacted]

b6
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b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 3/30/73

FROM : SA [redacted]

SUBJECT: [redacted]

b6
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b7D
b7E

Dates of Contact
3/21/73

File #s on which contacted (Use Titles if File is not available or when [illegible]
[redacted]
[redacted] (CLOSED)
92-2909 COLI, ECO [redacted]

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

See attached.

- [ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

[x] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2909-75

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 30 1973
FBI — CHICAGO

1 - [redacted]
1 - Each File
ARP:rrs
(7)

b7D

[redacted]

[redacted]

b6
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b7D
b7E

Source said that [redacted] is still in attendance each evening, usually with his wife and occasionally with JAMES ECO COLI, and is still sitting at the same table as before.

FD-263 (Rev. 12-10-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/20/73	1/8/73 - 4/13/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
ECO JAMES COLI	SA [redacted]	man
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Chicago report of SA [redacted] dated 12/18/72.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report subject's activities.

INFORMANTS

CGT-1 is [redacted] who was contacted on the dates indicated by SA [redacted]

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ACCOMPLISHMENTS CLAIMED						[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR [X] YES [ ] NO
								PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

b7D

APPROVED RFM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2909-76

SEARCHED
SERIALIZED
INDEXED
FILED

COPIES MADE:

3 - Bureau (92-11622)
1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
2 - Chicago (92-2909) man

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted] b6 b7C

Report of: SA [redacted]
Date: 4/20/73

Office: Chicago

Field Office File #: 92-2909

Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: JAMES COLI is Secretary-Treasurer of Teamster Local 727, 5956 West Fullerton Avenue, Chicago, Illinois. In an interview by the Department of Labor, officer COLI advised that his son is also employed at Local 717 as his assistant. COLI has been observed at Sportsman's Park Racetrack, Cicero, Illinois, in the company of [redacted] b6 b7C

-P-

DETAILS:

Following is a copy of an interview of JAMES C. COLI by Department of Labor officers concerning Local 727:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE

CGT-1 advised on March 1, 1973, and March 8, 1973, that the following individuals have been seen frequenting at the night harness races at Sportsman's Park Racetrack, Cicero, Illinois, in the clubhouse:

[redacted]

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JAMES ECO COLI (with [redacted]

[redacted]

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/13/73

The following observations were made at Sportsman's Park Racetrack, Cicero, Illinois, on the evening of March 7, 1973:

Throughout the ten races of the evening, [redacted] and JAMES ECO COLI were observed at a table in the restaurant in the third floor clubhouse with their wives. Their table was located on the lowest level next to the window with [redacted] and his wife sitting on the west side of the table and the ECO COLI's sitting on the east side of the table. b6 b7C

At the end of the 10th and final race of the evening, both couples left via the escalator at the west end of the clubhouse. They waited for, and got into, a late model four door Cadillac with 1973 Illinois license [redacted] drove the vehicle with ECO COLI in the passenger side of the front seat and the ladies sat in the back seat. The above vehicle is registered to Car Leasing/Teamsters Union, 5659 West Fullerton, Chicago, Illinois. b6 b7C

Interviewed on 3/7/73 at Cicero, Illinois File # 166-273

by SA [redacted] ARF/pjs Date dictated 3/13/73 b6 b7C

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CGT-1 again advised on March 21, 1973, that [redacted] and JAMES ECO COLI continue to frequent Sportsman's Park Racetrack sitting in the clubhouse each evening.

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b7C

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
April 20, 1973

Title LEO JAMES COLI

Character ANTI-RACKETEERING

Reference is made to Chicago report of Special Agent [redacted] dated and captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 30, 1973

1

[redacted] was interviewed at his place of employment, Arlington Park Race Track. [redacted] advised as follows: b6 b7C

He was questioned about his knowledge of an individual named [redacted] and of [redacted] activities at the race track. [redacted] advised that he remembered two individuals named [redacted] who owed the Arlington Park Race Track somewhere in the neighborhood of $25,000.00. [redacted] then made a telephone call and asked the person he was calling for some details concerning [redacted] After hanging up the telephone, [redacted] advised that an individual by the name of [redacted] had passed bad checks amounting to about $25,000.00. [redacted] advised that he believed [redacted] had written numerous back checks. [redacted] advised that he had a standing order at the track that no trainers' checks were to be cashed; however, [redacted] checks were cashed. [redacted] advised that he believed [redacted] had passed back checks all over the country and particularly in the New Orleans area. [redacted] advised that the Arlington Park Race Track was presently pursuing criminal charges against [redacted] was advised that the Federal Bureau of Investigation (FBI) was conducting an intelligence type investigation concerning [redacted] and in this regard wanted to surveil [redacted] at the Arlington Park Race Track. [redacted] adamantly refused to allow [redacted] to enter the Arlington Park Race Track. [redacted] advised that he would not even permit [redacted] to enter the track as a paying customer. [redacted] advised [redacted] would never get on the track as long as he [redacted] maintained his position at Arlington Park. [redacted] advised that even if [redacted] paid back the money he owed Arlington Park he probably still would not be allowed on the track. [redacted] advised that he would not assist the FBI in this matter. b6 b7C

[redacted] advised that if [redacted] attempted to go on the Arlington Park Race Track he would be arrested for trespassing. [redacted] explained further that the first time [redacted] would appear on the track he would be taken to [redacted] office and the trespass laws would be read to [redacted] After that, if [redacted] came back, he would be arrested for trespassing each and every time. [redacted] b6 b7C

Interviewed on 4/26/73 at Arlington Heights, Illinois File # CG 166-273

92-2909-77

SAs [redacted]
by and [redacted] /rmb Date dictated

SEARCHED 277 INDEXED
SERIALIZED FILED
MAY 17 1973
FBI—CHICAGO

b6 b7C

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advised that each arrest would probably lead to a $100.00 or $150.00 bond. [redacted] advised that he did not think that anything would come of these trespassing arrests but that these would be effective in harassing [redacted] advised that he is not personally acquainted with [redacted] and would probably not recognize him on sight. [redacted] again stated he would not allow [redacted] on the track under any circumstances because he did not want that type of element at the track. When it was pointed out to [redacted] that many people with hoodlum connections and with prior arrest records frequent the track, [redacted] advised that he was aware that a lot of gamblers and hoodlums frequent the track but that, "I'm not running a church." [redacted] then mentioned an individual by the name of ECO COLI, who [redacted] said can be seen at the track everyday. [redacted] advised that as far as he is concerned, COLI has paid his debt to society. [redacted] further advised that COLI is so powerful in the unions that he could shut down Arlington Park Race Track any day or for that matter COLI could keep the track running smoothly.

b6
b7C

[redacted] was asked if he could relax the restrictions on [redacted] for perhaps two weeks so that physical surveillances could be made of [redacted] and persons he might contact at the Arlington Park Race Track. [redacted] again reiterated that he would not relax the restrictions on [redacted] for even one day and that the only way [redacted] would ever get on the race track was with a court order.

ADMINISTRATIVE

[redacted] advised that he was an FBI Agent from 1940 to 1946 and that his [redacted] has been an Agent 4 years, currently assigned at the Cleveland Office.

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 6/27/73

FROM : SA [redacted] b6 b7C

SUBJECT: ECO JAMES COLI
AR

OO: CHICAGO

On April 26, 1973, during the course of another investigation, SA [redacted] interviewed [redacted] Security Office, Arlington Park Race Track. During the interview much discussion was had concerning the number of hoodlums and gamblers that frequent race tracks. b6 b7C

[redacted] then mentioned an individual by the name of ECO COLI, who [redacted] said can be seen at the track everyday. [redacted] advised that as far as he is concerned, COLI has paid his debt to society. [redacted] further advised that COLI is so powerful in the various unions that he could shut down Arlington Park Race Track any day or for that matter COLI could keep the track running smoothly.

(1)
caf

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 28 1973
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

4380

71

PFV/CAF

September 73

PRESIDENT OR ANY OTHER AUTHORIZED OFFICER OR AGENT
ILLINOIS BELL TELEPHONE COMPANY
212 WEST WASHINGTON STREET, CHICAGO, ILLINOIS

11th September 73 10:00 A

ALL BOOKS, RECORDS, AND DOCUMENTS WHATSOEVER RELATING TO ILLINOIS BELL TELEPHONE COMPANY NUMBER(S) SET OUT BELOW, AND INCLUDING BUT NOT LIMITED TO, ALL BILLING AND TOLL DATA, AND/OR MESSAGE UNIT DETAIL, AND SUBSCRIBER INFORMATION FOR THE LAST THREE AVAILABLE MONTHS. THE NUMBER IS: 272-8997*.

/or any other authorized officer or agent
NORTHERN ILLINOIS

1 - AUSA [redacted]
1 - 92-2909

b6
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CAF/lan
(4)

SEARCHED INDEXED
SERIALIZED FILED
SEP 19 1973
FBI — CHICAGO

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	AUG 28	4/26/73 - 8/15/73

TITLE OF CASE

ECO JAMES COLI

REPORT MADE BY: SA [redacted]

TYPED BY: tlb

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Chicago report of SA [redacted] dated 4/20/73.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	NONE X RECOVERIES		PENDING OVER ONE YEAR X YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES X NO

APPROVED VVI SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2909-80

COPIES MADE:

3 - Bureau (92-11612)
1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
2 - Chicago (92-2909)

SEARCHED
SERIALIZED
INDEXED
FILED

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, CHICAGO
1 - ATTORNEY-IN-CHARGE, CHICAGO FIELD OFFICE, [redacted]

b6
b7C

Report of: SA [redacted]
Office: CHICAGO
Date: AUG. 28 1973
Field Office File #: 92-2909
Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis:

Interview of race track official on 4/26/73, reflects that COLI is considered a powerful figure in labor unions. Records of [redacted] reflect that COLI is registered gun owner and has current Illinois Driver's License, however, no record of any vehicles registered to him. Observations at the Teamster's local on two occasions failed to disclose vehicle used by COLI in vicinity.

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b7C

- P -

DETAILS:

On April 26, 1973, during the course of another investigation, Special Agent (SA) [redacted] interviewed [redacted] Security Office, Arlington Park Race Track, Arlington Heights, Illinois. During the interview much discussion was made concerning the number of hoodlums and gamblers that frequent race tracks.

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[redacted] then mentioned an individual by the name of ECO COLI, who [redacted] said can be seen at the track daily. [redacted] advised that as far as he is concerned, COLI has paid his debt to society. [redacted] further advised that COLI is so powerful in the various unions that he could shut down Arlington Park Race Track or for that matter COLI could keep the track running smoothly.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

Records of the Law Enforcement Agency Data Systems (LEADS) as checked on July 26, 1973, reflect that JAMES E. COLI was issued Illinois Driver's License number C400-4452-2046 on August 4, 1972. COLI is described from these records as 5'8", 200 lbs., gray hair, brown eyes, date of birth February 15, 1922, residence 3479 Whirlaway Drive, Northbrook, Illinois.

LEADS records also reflected that COLI does not have any automobiles registered in his name with the state of Illinois.

Illinois gun registration records checked through LEADS on the same date reflected that COLI is a registered gun owner with the license to expire on March 1, 1974.

Records of LEADS did not reflect that a 1973 Cadillac, four-door, 1973 Illinois license CL 898, is registered to Car Leasing Incorporated/Teamsters 727, 5659 West Fullerton, Chicago, Illinois.

On June 12, 1973, and July 31, 1973, observations were made in the vicinity of the offices of Teamsters Local 727, 5956 West Fullerton, Chicago, Illinois. The vehicle that COLI has been observed using in the past was not observed in the vicinity of this location on either date.

Observations made at COLI's residence, 3479 Whirlaway Drive, Northbrook, Illinois, on August 15, 1973, failed to disclose any activity or vehicles parked in the immediate vicinity.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 9/26/73

FROM : SA [redacted]

SUBJECT: [redacted]

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b7E

Dates of Contact
6/15/73, 7/8,22/73, 8/2,16/73, 9/2,18/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted]

92-2909

[redacted]

[redacted]

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Informant advised that [redacted] and [redacted] were leaving Chicago on 9/9/73, Sunday, at 2:00 PM on a flight to Rochester, Minneapolis. Informant advised that on 9/10/73, both [redacted] and his wife and [redacted] and his wife her scheduled for their annual physical examinations and treatment [redacted]

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Informant advised that the Marquis Restaurant located at 25th and Roosevelt, Broadview, Illinois, is [redacted]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

[X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2909-81

SEARCHED INDEXED
SERIALIZED FILED
SEP 27 1973
FBI—CHICAGO

1 - each of above

WFR/rdo
(12)

[redacted]

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[redacted] b7D

[redacted] in the affairs of organized crime. Informant advised that [redacted] along with [redacted] and [redacted] continue to represent the highest authority in the leadership of organized crime in Chicago.

Informant advised that JOHN LARDINO, long time prominent member of organized crime has recently within the past two months been named a vice president of Local 278, Bartenders and Beverage Dispensers Union, Chicago, Illinois. Informant advised that this job was given to LARDINO by [redacted] of the union is the highest authority in the union. b6 b7C b7D

Informant advised that [redacted] Informant advised that organized crime in Chicago has suffered a dimunition of income from the labor union situation. Informant advised that in years past it has been the practice of the Chicago Crime Syndicate to use certain of the unions under their control such as Local 46 of the Laundry, Cleaning, and Dye House Workers Union, Local 593 of the Hotel-Motel Service Workers Union, Local 110, the Moving Picture Operator's Union, and Local 1 the Laborer's International Union of North America and Local 727 the Auto Livery, Chauffeurs and Embalmers Union of the International Brotherhood of Teamsters in a situation wherein these unions are represented by them on a nuisance basis. Then the labor lawyer working with the syndicate such as [redacted] would make contact with the employer and make it known surreptitiously that should the employer desire to make an under the table payoff to the lawyer the strike could be settled with a minimum of difficulty. Informant advised that this payoff would then be given to [redacted] or whatever labor lawyer was handling the situation and then funnel it to the syndicate. Informant advised that in years past this was a highly relucrative way of doing business for organized crime. However, in recent months this situation has deteriorated to the extent that it is very uncommon in labor circles to day thereby causing a serious curtailment of income to organized crime. Informant advised that probably

on 10/16/73

b6 b7C b7C

[redacted] b7D

the two foremost labor leaders in Chicago at the present time who are under the influence of organized crime are JOHN LARDINO and ECO COLI of the Teamsters Union, Local 727.

Informant advised that there is a situation currently existing in Calumet City and Calumet Park, Illinois, along with other suburbs on the south side unknown to him wherein one [redacted] has been going into accounts where pin ball machines and other coin operated machines such as cigarette machines are located and muscling these individuals by telling them that he represents [redacted] currently the "boss" of organized crime in the southern suburbs and that it is [redacted] desire that the accounts replace the coin operated machines currently there with machines handled by [redacted] Informant advised that [redacted] merely by using [redacted] name and advising that he is working under [redacted] is able to have these stops take out the machines currently placed there and replace them with [redacted] machine. It would appear that this reference by the informant [redacted] is a reference to [redacted] Auto Matic Phonograph Service. This individual resides at [redacted] Illinois. b6 b7C b7D

Informant, in advising above that [redacted] has [redacted] advised that his interests in Chicago are currently being cared for by [redacted] Informant advised that [redacted] is currently [redacted] of a restaurant-lounge formerly known as the Cross Roads which is located at 153rd and Cicero in Oak Forest, Illinois. Informant advised that this restaurant was previously owned by [redacted] but inasmuch as [redacted] has taken over most of [redacted] interests he believes it very possible that [redacted] has purchased this location. b6 b7C b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909)

DATE: 6/19/73

FROM : SA [redacted]

SUBJECT: ECO JAMES COLI
AR
(OO: CHICAGO)

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b7C
b7D

[redacted] furnished the following information concerning organized labor and COLI to SA [redacted]:

Informant advised that in years past it has been the practice of the Chicago Crime Syndicate to use certain of the unions under their control such as Local 46 of the Laundry, Cleaning, and Dye House Workers Union, Local 593 of the Hotel-Motel Service Workers Union, Local 110, the Moving Picture Operator's Union, and Local 1 the Laborer's International Union of North America and Local 727 the Auto Livery, Chauffeurs and Embalmers Union of the International Brotherhood of Teamsters in a situation wherein these unions are represented by them on a nuisance basis. Then the labor lawyer working with the syndicate such as [redacted] would make contact with the employer and make it known surreptitiously that should the employer desires to make an under the table payoff to the lawyer the strike could be settled with a minimum of difficulty. Informant advised that this payoff would then be given to [redacted] or whatever labor lawyer was handling the situation and then funnel it to the syndicate. Informant advised that in years past this was a highly relucrative way of doing business for organized crime. However, in recent months this situation has deteriorated to the extent that it is very uncommon in labor circles today thereby causing a serious curtailment of income to organized crime. Informant advised that probably the two foremost labor leaders in Chicago at the present time who are under the influence of organized crime are JOHN LARDINO and ECO COLI of the Teamsters ~~Union~~ Local 727.

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b7C

CAF/sam
(1) sam

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 8 1973
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 11/12/73

FROM : SA [redacted]

SUBJECT: [redacted]

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Dates of Contact
9/20, 25; 10/16, 19; 11/5 - 8, 12/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
[redacted] SHERM'S VIENNA HOTDOGS, IGB [redacted]
[redacted]
93-2909 ECO COLI, AR [redacted]
[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[redacted], AR [redacted]
[redacted]
[redacted]

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☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 13 1973
FBI — CHICAGO

[redacted] b6 b7C

VLI/vel
(10)

[redacted] b7D

SHERM'S VIENNA HOTDOGS

On 11/6/73, source advised that [redacted] of Sherm's Vienna Hotdogs at Kedzie and Bryn Mawr in Chicago is involved in sports bookmaking at this location.

[redacted]

On 11/12/73, source advised that [redacted] has been observed on practically a daily basis at Sportsman Park Race Track and [redacted] continues to be a collector of delinquent gambling debts for bookmaker [redacted] b6 b7C

[redacted]

On 11/12/73, source advised that a [redacted] is at the Chicago race tracks on a daily basis. [redacted] is an avid gambler who recently lost about $50,000 in Las Vegas and is reported to be on juice. Source will obtain more details and advise.

ECO COLI

Concerning ECO COLI's reported association with the [redacted] Illinois, source advised on 10/16/73, that the [redacted] of the Eagle Bus Company which furnishes transportation service to the Chicago Area race tracks. It is noted that COLI's teamster local 727 handles the parking concessions at the race track and this appears to be the connection between COLI and [redacted] b6 b7C

v. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/26/73	9/4 - 11/16/73

TITLE OF CASE

ECO JAMES COLI

REPORT MADE BY: SA [redacted]

TYPED BY: lan

CHARACTER OF CASE

AR

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REFERENCE: Chicago report of SA [redacted] dated 8/28/73.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report subject's activities.

INFORMANTS

CG T-1 is [redacted] who was contacted on date indicated by SA [redacted]

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ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

84

COPIES MADE:

3 - Bureau (92-11612)
1 - USA, Chicago
1 - AIC, Chicago Field Office
2 - Chicago (92-2909)

SEARCHED
INDEXED
SERIALIZED
FILED

[redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Not

COVER PAGE

CG 92-2909

CG T-2 is [redacted] who was contacted on indicated date by SA VINCENT L. INSERRA. b7D

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE
(ATTENTION: [redacted]) b6

Report of: SA [redacted] Office: CHICAGO b7C
Date: 11/26/73

Field Office File #: 92-2909 Bureau File #: 92-11612

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: ECO JAMES COLI and JOHN LARDINO of Teamsters Union, Local 727, reportedly are the two foremost labor leaders in the Chicago area who are under the influence of organized crime. COLI reportedly associated with the [redacted] Illinois, who own a bus company that furnishes transportation service to the Chicago area racetracks. A review of telephone calls made from subject's residence set forth. b6 b7C

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DETAILS:

CG T-1 advised on October 16, 1973 that in years past it has been the practice of the Chicago Crime Syndicate to use certain of the unions under their control such as Local 46 of the Laundry, Cleaning, and Dye House Workers Union, Local 593 of the Hotel-Motel Service Workers Union, Local 110, the Moving Picture Operator's Union, and Local 1 the Laborer's International Union of North America and Local 727 the Auto Livery, Chauffeurs and Embalmers Union of the International Brotherhood of Teamsters in a situation whereby these Unions are represented by them on a nuisance basis. Then the labor lawyer working with the syndicate such as [redacted] would make contact with the employer and make it known surreptitiously that should the employer desire to make an under the table b6 b7C

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

payoff to the lawyer the strike could be settled with a minimum of difficulty. Informant advised that this payoff would then be given to [redacted] or whatever labor lawyer was handling the situation and then funnelled it to the syndicate. Informant advised that in years past this was a highly lucrative way of doing business for organized crime. However, in recent months this situation has deteriorated to the extent that it is very uncommon in labor circles today thereby causing a serious curtailment of income to organized crime. Informant advised that probably the two foremost labor leaders in Chicago at the present time who are under the influence of organized crime are JOHN LARDINO and ECO COLI of the Teamsters Union, Local 727.

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CG T-2 advised October 16, 1973 that ECO COLI reportedly associates with [redacted] Illinois. [redacted] of the Eagle Bus Company, which furnishes transportation service to the Chicago area racetracks. COLI's Teamsters Local 727 handles the parking concession at the racetracks and this appears to be the connection between COLI and [redacted]

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/25/73

A subpoena duces tecum was issued to the Illinois Bell Telephone Company, Chicago, Illinois, for the telephone records of JAMES E. COLI, 3479 Whirlaway, Northbrook, Illinois, telephone number 312-272-8997. The following is a review of the records so obtained:

Number Called	Date(s) of Call	Subscriber
222-1234	5/27;5/29;6/5;6/14; 6/17;6/23;7/1;7/3; 7/5(2);7/7;7/9;8/7; 8/8/73	Chicago Tribune Sports Bulletin 435 North Michigan Chicago, Illinois
228-8000	7/13;7/25;8/10/73	Time of Day
[redacted]	8/5/73	[redacted] b6 b7C [redacted] Illinois
	8/9/73	[redacted] Chicago, Illinois
236-6055	5/17/73	Hotel Motel Service Workers Union Local 593 10 North Wells Chicago, Illinois
[redacted]	6/7;6/29;8/7/73	[redacted] b6 b7C [redacted] Illinois
242-1250	6/7/73	Bartenders Union Local 450 6242 West Cermak Berwyn, Illinois

Interviewed on 10/16/73 at Chicago, Illinois File # CG 92-2909

by SA [redacted] /dah Date dictated 10/18/73 b6 b7C

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Number Called	Date(s) Call	Subscriber
242-1655	8/6/73	Sailor Pontiac 5118 West Cermak Road Cicero, Illinois
243-1252	5/14/73	Leaky & Associates 800 South Ashland Chicago, Illinois
243-1253	5/14;6/8;6/25; 6/26(3);7/17;7/18; 8/2;8/7/73	Leaky & Associates 800 South Ashland Chicago, Illinois
[redacted]	6/1;6/29;7/3;7/7(2)/73	[redacted] Illinois
253-5423	7/6/73	Lauterbury & Oekler 2000 East Northwest Highway Arlington Heights, Illinois
[redacted]	5/17;5/31;6/3;6/9/73	[redacted] Chicago, Illinois
254-7686	6/25/73	Safeway Truck Lines 2501 South Wood Chicago, Illinois
255-4300	5/24(2);5/28;5/31; 6/4;6/12;6/16;7/13(2); 7/14(3)/73	Arlington Park Jockey Club Arlington Heights, Illinois

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Number Called	Date(s) of Call	Subscriber
358-6000	8/7/73	Angel Soft Water 218 Hicks Place Palatine, Illinois
[redacted]	7/6/73	[redacted] [redacted] Illinois b6 b7C
259-7300	5/14;7/7(4);7/12; 7/30;8/6;8/7;8/9; 8/10/73	RCA Service Company 20 East University Arlington Heights, Illinois
259-7301	8/10/73	RCA Corporation 20 East University Arlington Heights, Illinois
259-6999	7/8;7/12(2)/73	Not listed
[redacted]	8/2/73	[redacted] Chicago, Illinois b6 b7C
	6/4;6/11;6/13;6/21; 6/25;7/9;7/13(2);7/17(2); 7/25;8/1;8/2;8/9	[redacted] Chicago, Illinois
278-6900	6/25/73	Tyler & Hippach Glass Globe Glass & Trim 1880 West Fullerton Chicago, Illinois
[redacted]	5/27/73	[redacted] Chicago, Illinois b6 b7C

Number Called	Date(s) of Call	Subscriber
282-7000	6/15(2)/73	Northwest Hospital 5645 West Addison Chicago, Illinois
[redacted]	7/25(3);7/31;8/2; 8/5(4);8/6(2);8/10; 8/12/73	[redacted] Chicago, Illinois
[redacted]	7/17/73	[redacted] Chicago, Illinois
292-5335	6/11(2)/73	St. Mary of Nazareth Hospital 1120 North Leavitt Chicago, Illinois
296-4500	7/22;7/24/73	Golf Mill Theatre 9210 Milwaukee Niles, Illinois
[redacted]	6/26/73	[redacted] Mt. Prospect, Illinois
297-1800	6/4(5);6/5;6/6(2)/73	Holy Family Hospital 100 North River Des Plaines, Illinois
298-3322	7/11/73	Yamaha-Suzuki 1529 Rand Road Des Plaines, Illinois
298-3730	7/22/73	No listing

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Number Called	Date(s) of Call	Subscriber
321-1049	5/16;5/31;6/7;6/9; 6/11;6/20;6/25(2); 6/27;7/5;7/17(2);8/4/73	United of America Garage 1 East Wacker Chicago, Illinois
322-3305	6/13/73	Midwest Emery Freight 7000 South Pulaski Chicago, Illinois
[redacted]	7/27/73	[redacted] [redacted] Illinois b6 b7C
322-3784	5/19;5/26;6/4(3);6/7; 6/22;7/12;7/16;7/17(2); 7/21;8/12(5)/73	Teamsters Local #727 5659 West Fullerton Chicago, Illinois
[redacted]	7/10/73	[redacted] [redacted] Illinois b6 b7C
	5/14;5/16;5/21;5/24; 7/10;7/14;7/26	[redacted] Chicago, Illinois
343-4800	7/24;8/11/73	Maywood Park Trotting Association North Avenue & 5th Maywood, Illinois
345-8100	8/3/73	North Lake Community Hospital 365 East North Avenue North Lake, Illinois
[redacted]	7/17/73	[redacted] Chicago, Illinois b6 b7C

Number Called	Date(s) of Call	Subscriber
346-4300	7/17/73	Backe & Company, Incorporated (Brokers) 140 South Dearborn Chicago, Illinois
346-1572	5/24;6/19;6/25(2); 6/26;7/13(2);8/9	Funeral Directors 35 East Wacker Chicago, Illinois
346-9110	6/19;7/12;8/2(2); 8/9/73	Downtown Parking Station 188 West Randolph Chicago, Illinois
358-7549	5/16;5/19;5/24;5/28; 6/4(2);6/5;6/7;6/9(2); 6/12;6/14;6/18;6/21(2); 6/25;6/26;6/28;6/29(2); 7/1;7/2;7/3;7/4;7/6;7/9; 7/13(2);7/22;7/27;7/30;8/8; 8/11/73	JAMES COLI 538 North Rohlwing Palatine, Illinois
[redacted]	6/8;6/9(2);6/11;7/5/73	[redacted] Illinois
	5/15;5/22;6/15;6/26;7/8; 7/25;7/28;8/3;8/4(2); 8/7(2);8/8;8/9;8/11/73	[redacted] Illinois
	5/13;5/15;5/30;5/31; 6/29/73	[redacted] Illinois
	5/24/73	[redacted] Chicago, Illinois

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Number Called	Date(s) of Call	Subscriber
[redacted]	7/2/73.	[redacted] Illinois
372-1646	5/17;5/24(2);5/27; 6/13;6/25;7/6;7/12; 7/24/73	Jacobs, Gore, Burns, & Sugarman 201 North Wells Chicago, Illinois
372-1164	7/12/73	Spaulding Press 813 West Adams Chicago, Illinois b6 b7C
372-4900	7/17/73	Walston & Company, Incorporated 201 South La Salle Chicago, Illinois
[redacted]	5/22;5/24;5/28;5/30(3); 6/1;6/4;6/19(2);6/27; 7/2;7/3;7/5;7/6;7/12(2); 7/13(2);7/14;7/16;7/17;7/18;7/22; 7/25;7/26;7/27;8/1;8/2(2); 8/3;8/9;8/11/73	[redacted] Illinois
392-7000	5/17;5/25;5/27(5);5/31; 6/1(4);6/14(3);6/22;6/28; 7/7(2);7/9;7/11;7/16;7/18(3); 7/23(8);7/25;7/28;8/5;8/6(2); 8/7(2)/73	Time & Temperature First National Bank Randhurst, Illinois
392-7008	5/28/73	Time & Temperature Randhurst Shopping Center Mt. Prospect, Illinois

Number Called	Date(s) of Call	Subscriber
392-6800	7/22/73	Arlington Park Theatre Euclid Street Arlington Heights, Illinois
394-2000	7/22/73	Arlington Carousel Euclid Avenue & Rowhling Road Arlington Heights, Illinois
[redacted]	7/1(2);7/4;7/6; 8/9/73	[redacted] [redacted] Illinois b6 b7C
398-6130	6/26/73	Montgomery Ward & Company 3235 Kirchoff Rolling Meadows, Illinois
421-2600	6/25(2)/73	Teamster Joint Council 25 300 South Ashland Chicago, Illinois
[redacted]	8/9(2)/73	[redacted] [redacted] Illinois b6 b7C
	6/19/73	[redacted] Chicago, Illinois
	5/27/73	[redacted] [redacted] Illinois
	8/3/73	[redacted] [redacted] Illinois

Number Called	Date(s) of Call	Subscriber
456-5550	5/13(2);5/19;5/24; 5/26;5/28(3);6/3; 6/9;6/10;6/13;6/17; 6/19;6/24;6/30;7/1; 7/4(3);7/6;7/12;7/13(4); 7/14(2);7/18;7/22; 7/28;7/29(2);8/2;8/3; 8/4;8/5;8/9;8/11(2)/73	Albano Bake Shop 7816 West North Avenue Elmwood Park, Illinois
456-2950	5/31;7/17;7/19; 7/25/73	Nitti Travel Bureau 2725 Thatcher River Grove, Illinois
456-8959	7/28(2)/73	August Skoglund Company 8300 Center River Grove, Illinois
[redacted]	6/16/73	[redacted] Illinois b6 b7C
463-0112	7/14;7/16;7/18;7/30; 8/2/73	Service Company, Incorporated 3328 West Montrose Chicago, Illinois
478-8818	6/7/73	[redacted] & Company 3139 North Elston Chicago, Illinois
487-5556	5/24(2)/73	[redacted] Realestate 7520 South Ashland Chicago, Illinois
[redacted]	7/12/73	[redacted] b6 b7C Chicago, Illinois

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Number Called	Date(s) of Call	Subscriber
528-1000	7/6;7/7/73	St. Joseph Hospital 2900 North Lake Shore Drive Chicago, Illinois
531-3816	8/7/73	Lyola University 2160 South 1st Avenue Maywood, Illinois
[redacted]	5/30;6/1(2);6/2;6/4;6/5;6/18;7/8;7/18/73	[redacted] Illinois b6 b7C
	6/11(2);6/14(2);6/18;7/7(2);7/17;7/24(4)/73	[redacted] Illinois
562-0040	8/12/73	Saclabrini Villa 480 North Wolf Northlake, Illinois
569-3000	7/25/73	United Airlines 720 Conrad Hilton Chicago, Illinois
[redacted]	5/20/73	[redacted] Chicago, Illinois b6 b7C
	6/18(2)/73	[redacted] [redacted] Illinois
591-3040	7/23;8/8/73	WDAI FM Radio 360 North Michigan Chicago, Illinois

Number Called	Date(s) of Call	Subscriber
591-9695	7/23/73	National Broadcasting Company Merchandise Mart Plaza Chicago, Illinois
591-3045	7/23(15);7/24/73	No Such Number
[redacted]	5/22/73	[redacted] Illinois b6 b7C
593-2525	5/14/73	General Electric Elk Grove Village, Illinois
622-9268	5/14(2);5/17;5/21;5/24 (5);5/31(2);6/4(2); 6/7(2);6/11(3);6/12; 6/13;6/15;6/19(3); 6/20;6/21(3);6/25(5); 6/26(6);6/28;7/3;7/6 (2);7/9(2);7/10;7/13(8); 7/16(2);7/17(3);7/18(3); 7/19; 7/23(3);7/24(2);7/25(4); 7/26;7/30;7/31;8/1(5);8/2; 8/3(2);8/6(2);8/7;8/8;8/9(4)/73	Auto Livery Chauffeurs Embalmers, Ambulance Service 5659 West Fullerton Chicago, Illinois
622-9269	6/4;6/11/73	Auto Livery Chauffeurs Embalmers & Taxi Drivers Union Local # 727 5659 West Fullerton Chicago, Illinois
622-9270	6/4/73	Auto Livery Chauffeurs Embalmers & Taxi Drivers Local Union #727 5659 West Fullerton Chicago, Illinois

Number Called	Date(s) of Call	Subscriber
622-9271	8/9/73	Auto Livery Chauffeurs, Embalmers, Taxi Drivers Union Local # 727 5659 West Fullerton Chicago, Illinois
[redacted]	7/19(2);7/23/73	[redacted] Illinois
	5/16;5/17;6/1;6/8; 6/11;6/15;6/18(2); 6/19;6/23;6/25;6/26(2); 7/18/73	[redacted] Chicago, Illinois
	5/21;5/25;5/27;5/31(2); 6/26;7/9;7/24;8/3/73	[redacted] Chicago, Illinois
	7/23(2)/73	[redacted] Chicago, Illinois
644-8300	7/23/73	NBC-WMAQ Merchandise Mart Plaza Chicago, Illinois
647-7300	7/3/73	Cook County Circuit Court District 3 7166 Milwaukee Niles, Illinois
648-0100	7/19(2);8/2/73	Merchantile Bank 222 South Riverside Plaza Chicago, Illinois

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Number Called	Date(s) of Call	Subscriber
649-3511	6/11/73	Northwest University Mc Graw Medical Court 710 North Lake Shore Drive Chicago, Illinois
652-9400	8/9(2)/73	Hawthorne Race Track Cicero, Illinois
656-9393	8/7;8/8(2);8/9(4); 8/10/73	Sailor Pontiac 5118 Cermak Cicero, Illinois
663-1220	6/13;7/17(2); 7/24/73	Carey of Chicago, Incorporated 506 West Harrison Chicago, Illinois
666-5345	7/17/73	Nitti Travel Bureau 1162 West Grand Chicago, Illinois
[redacted]	6/11(3);6/12/73	[redacted] [redacted] Illinois
673-8863	6/15/73	Madison Steel Company 4901 Main Skokie, Illinois
[redacted]	5/13;5/14;5/15(3); 5/16(2);5/17(5);5/18(8); 5/19(5);5/20(2);5/21; 5/22(4);5/23(2);5/24(5); 5/25;5/27(8);5/29;5/30(3); 5/31;6/1(7);6/2;6/3(2); 6/4;6/5;6/6(2);6/7(2);6/8; 6/10(6);6/11(5);6/12;6/14; 6/15;6/17;6/18(3);6/20;6/22(3); 6/25(4);6/27(6);6/28;6/29(6); 6/30(2);7/1(6);7/2(3);7/3;7/4(5);	[redacted] [redacted] Illinois

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Number Called	Date(s) of Call	Subscriber
674-4541 (continued)	7/6(3);7/7(3);7/8(8); 7/9(2);7/10(6);7/11(4); 7/12(5);7/13(6);7/14(2); 7/16;7/17;7/18(2);7/19; 7/22(5);7/23(3);7/24(2);7/25(10); 7/26(4);7/27;7/28(2);7/29(2); 7/30;7/31;8/1;8/3;8/5;8/6;8/7(2);8/8(2); 8/9(4);8/10(2);8/11;8/12(15)/73	
[redacted]	7/7(2)/73	[redacted] Illinois b6 b7C
	7/10;7/12;7/13;7/15; 7/25(2);7/27;8/9;8/12(3) /73	[redacted] Illinois
	5/31;7/28;8/4/73	[redacted] Illinois
676-4466	7/3/73	Goldcoin North 4700 Dempster Skokie, Illinois
679-1400	8/12/73	Stereo City, Incorporated 4840 Dempster Skokie, Illinois
[redacted]	7/23/73	[redacted] Chicago, Illinois b6 b7C
	8/7/73	[redacted] Illinois

Number Called	Date(s) of Call	Subscriber
686-6500	7/25/73	Continental Airlines 6 East Monroe Chicago, Illinois
686-7575	6/7;6/11(2);6/15(2); 6/19/73	No listing
692-5152	6/6/73	Northwest Auto Garage Door Company 800 Bussy Park Ridge, Illinois
675-8863	6/7(4);6/10(2);6/15(3); 6/16;7/1(3);7/8;7/9;8/8 /73.	Central Confernce of Teamsters 8550 West Bremmar Chicago, Illinois
693-5300	5/21/73	Scotts Drive-In Cleaners 1026 Northwest Highway Park Ridge, Illinois
696-2210	6/27(2);6/28(3); 6/29/73	Lutheran General Hospital 1775 Dempster Park Ridge, Illinois
725-4100	6/16;6/19;6/20;6/21(2); 6/22(2);6/24;6/25(2); 6/26(2)/73	H.J. Robinson Auto 3001 North Cicero Chicago, Illinois
726-8720	6/4(2);6/25;7/9(2); 8/9(2)/73	Continental Air Trans- port 300 Des Plaines Chicago, Illinois
733-4246	5/24;8/2/73	Gasoline Realtors Association 722 West Hubbard Chicago, Illinois

Number Called	Date(s) of Call	Subscriber
738-1190	7/17/73	Newspaper Delivery Chauffeurs Local 706 300 South Ashland Chicago, Illinois
744-6845	5/24(3);5/31;6/7; 6/11/73	City of Chicago 121 North La Salle Chicago, Illinois
[redacted]	5/15;6/19;6/29/73	[redacted] [redacted] Illinois b6 b7C
754-6100	6/4;6/13/73	Labor Internation Union of North America Local #5 2318 Chicago Road Chicago Heights, Illinois
755-1666	6/4/73	[redacted] Distributors 3315 Sangamon Steiger, Illinois
761-4700	7/14/73	Globe Glass & Trim Company [redacted] 6820 North Western Chicago, Illinois
[redacted]	5/14;5/31(2);6/7(2); 6/9;6/11;6/20(2);6/24; 7/12;7/22;7/26;7/28(2); 7/29;8/2/73	[redacted] [redacted] Illinois b6 b7C
[redacted]	6/20;7/28/73	[redacted] [redacted] Illinois

762-4909	6/4/73	Slovene National Benefit Society 2657 South Lawndale Chicago, Illinois
767-2200	6/25/73	Midwest Emery Freight United Transportation Adjusters 7000 South Pulaski Chicago, Illinois
767-2260	5/13(2);5/15(2);5/18; 5/20;5/23(3);5/25;5/30(2); 5/31;6/6;6/7(3);6/10;6/11 (2);6/12;6/13;6/15(3);6/23; 6/25(2);5/26;6/27;6/29;7/2; 7/6;7/10;7/16/73	Not Published
[redacted]	6/25/73	[redacted] Chicago, Illinois
	7/2/73	[redacted] River Forest, Illinois
772-7611	6/8/73	Disconnected
[redacted]	5/21(2);5/24;6/4/73	[redacted] Chicago, Illinois
	6/14/73	[redacted] Chicago, Illinois

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Number Called	Date(s) of Call	Subscriber
[redacted]	6/11/73	[redacted] b6 b7C Chicago, Illinois
	6/19(3)/73	[redacted] Chicago, Illinois
787-7200	8/7(5)/73	Lewis Hotel Ambassador Hotel 1300 North State Chicago, Illinois
[redacted]	5/21;5/24;5/25;6/4; 6/5;6/7;6/13;6/14; 6/19;6/20;6/25;6/27;7/17; 7/19(2);8/1(2);8/2;8/3; 8/7;8/9	[redacted] b6 b7C Chicago, Illinois
799-2255	7/24/73	Egyptian Trotting Association 175th & Halsted Homewood, Illinois
824-5155	7/6/73	Oehler Funeral Home Lee & Prairie Des Plaines, Illinois
[redacted]	5/21/73	[redacted] b6 b7C [redacted] Illinois
	5/31/73	[redacted] Illinois

Number Called	Date(s) of Call	Subscriber	
[redacted]	5/13(3);5/14(5); 5/15(3);5/16(2); 5/17(2);5/18; 5/19(6);5/20(2); 5/21(4);5/22(4); 5/24;5/25(2);5/26(7); 5/27(2);5/28(2);6/1; 6/3(9);6/4(7);6/5(2);6/6(2); 6/7(4);6/8(4);6/9(5);6/10 (6);6/11;6/12(6);6/14(5); 6/16(2);6/17(2);6/18(2); 6/19;6/20(3);6/21;6/22(3); 6/23;6/24(5);6/25;6/26(3); 6/27(3);6/28(2);6/29(2); 6/30(2);7/1(9);7/2(7);7/3(7); 7/4(6);7/6(6);7/7(10);7/8(3); 7/9(5);7/10(2);7/117);7/12(2); 7/13;7/14(2);7/15;7/16(2);7/17 (2);7/18(2);7/21(2);7/22(5); 7/23(6);7/24(2);7/25(5);7/26(12); 7/27(4);7/28(8);7/29(3);8/1; 8/2(2);8/3(2);8/4;8/6;8/7(4); 8/8(2);8/9(2);8/11(5);8/12(2)/73	[redacted] [redacted] Illinois	b6 b7C
[redacted]	5/22/73	[redacted] [redacted] Illinois	b6 b7C
	5/13;5/15(2);5/19; 5/22(4);5/23;5/25; 6/4;6/9(2);6/12(3); 6/14;6/25;6/26;7/8; 7/10(3);7/13;7/16;7/23; 7/25;7/26/73	[redacted] [redacted] Illinois	

Number Called	Date(s) of Call	Subscriber
[redacted]	6/1/73	[redacted] Illinois b6 b7C
	5/19;6/5;7/8/73	[redacted] Illinois
	5/31/73	[redacted] Illinois
833-1361	6/26;8/6/73	La Fleur Pool Sv. 696 Parkside Elmwood, Illinois
[redacted]	7/7(2)/73	[redacted] Chicago, Illinois b6 b7C
	5/16(2);6/18;6/23/73	[redacted], Illinois
	7/19/73	[redacted] Illinois
	7/16/73	[redacted] Illinois
867-8697	8/5/73	No listing
878-8200	6/19(2);7/1(3);7/2(4); 7/3(11);7/4(10);7/5(3); 7/6(7);7/7(18);7/8(5); 7/9(5);7/10(6);7/11(6); 7/12(2);8/3;8/8/73	Swedish Covenant Hospital 2725 West Foster Chicago, Illinois

Number Called	Date(s) of Call	Subscriber
[redacted]	7/6(2)/73	[redacted] b6 b7C
	7/6/73	[redacted] Illinois
929-9996	6/2/73	Illinois Bell Telephone Company
929-9997	6/2/73	Illinois Bell Telephone Company
934-1212	5/27;5/28;5/31;6/6; 6/9;6/10;6/12(2); 6/25;6/28(2);7/13/73	Weather
939-1600	6/20;7/13;7/23;8/3/73	Dial-A-Stock 105 West Adams Chicago, Illinois
[redacted]	7/11;7/14/73	[redacted] Illinois b6 b7C
	6/14/73	[redacted] Chicago, Illinois
992-0884	8/10/73	Montgomery Ward & Company 5580 Milton Highway Rosemont, Illinois
219-772-6362	5/27/73	Knox, Indiana
606-341-5800	5/31/73	Covington, Kentucky

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CG 92-2909

Number Called	Date(s) of Call	Subscriber
378-9300		State of Illinois 5315 West Lexington Basement Chicago, Illinois
[redacted]		[redacted] [redacted] Illinois
354-7508	6/15;8/8;8/10/73	Montgomery Ward & Comapny 36 South La Grange Road La Grange, Illinois
[redacted]	5/15;5/18;5/24;6/8; 6/14;6/26/73	[redacted] [redacted] Illinois

b6
b7C

2 of X

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 26, 1973

In Reply, Please Refer to
File No. CG 92-2909

Title ECO JAMES COLI

Character ANTI-RACKETEERING

Reference is made to Chicago report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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